

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

265C-CG-101942-554

SEARCHED <i>S</i>	INDEXED <i>S</i>
SERIALIZED <i>S</i>	FILED <i>S</i>
APR 3 1998	
FBI — CHICAGO	
	<i>Rbw</i>

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

✓ 265C-CG-101942 -557

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1998	
FBI	

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(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/1998

To: ✓ Chicago
National Security
Office of General Counsel

Attn: IT-1 *M*
Attn: NS-3B, [redacted]
Attn: Legal Forfeiture Unit

b6
b7C

From: Criminal Investigative
AFU/Room 4343
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:wsv

Case ID #: 265C-CG-101942 (Pending)
66F-HQ-A1204744 (Pending)

Title: VULGAR BETRAYAL

Synopsis: Set forth results of meeting with Department of Justice (DOJ) Tax Division Attorney concerning the captioned matter.

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Details: For the information of Chicago and National Security Divisions, on 3/26/98 a representative of the Asset Forfeiture Unit was present during a meeting between KPMG contractor [redacted] and [redacted] DOJ, Tax Division. The purpose of this meeting was to discuss the possible application of the tax laws to the scheme in the captioned matter. [redacted] was informed in very general terms that an investigation was underway involving the suspected laundering of funds through charitable organizations to further terrorism activity. No names of individuals, charities, or other specific information was provided.

[redacted] stated that the alleged use of charities to launder money created many problems in proving violations of the tax laws. In such instances it was necessary to prove that the charity was in violation of its 501(c)(3) exemption by showing that the charity was in fact a conspiratorial front for other activity. Thus any tax charges would be derivative of a substantive criminal violation, in other words, until money laundering was proved there would be no tax violation. In [redacted] opinion the tax violations would in fact be harder to prove than the other crimes and would carry far less potential penalty. [redacted] further advised that investigations involving charities did have one benefit, in that the tax returns of charitable organizations are public records which can be obtained without a court order by contacting the IRS service center in Ogden, Utah. [redacted] expressed concern that [redacted] and [redacted] representatives not be permitted access to any tax returns

[redacted]

M 4/8/98

To: Chicago From: Criminal Investigative
Re: 265C-CG-101942, 03/27/1998

obtained through the use of ex parte orders, since contract personnel are not authorized to use this information even if court orders are in place allowing them access to grand jury information.

The use of KPMG contract personnel requires that the DOJ Assets Forfeiture Management Staff (AFMS) must be provided with periodic updates as to the status of the investigation and the activities of the contract personnel. The AFU will assist the substantive desk and the field division with keeping the AFMS advised. To do so the AFU needs to receive periodic updates, in verbal or written form, as to the status of the case and any seizures or other statistical accomplishments which were impacted by the KPMG contract. This reporting may be coordinated by contacting

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(Orig + Enclosure
in Sub 51-WW.)
clw.

265C-G-101942-558

SEARCHED	INDEXED
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APR 16 1998	
FBI — CHICAGO	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/11/1998

To: ✓ Chicago

Attn: Sq. IT-1
SA [redacted]
[redacted]

From: Dallas

JTTF Squad

Contact: IA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]:er

Case ID #: 265C-CG-101942 (Pending) - 558

Title: VULGAR BETRAYAL;
OO: CHICAGO

Synopsis: Articles of Incorporation obtained for the Holy Land Foundation for Relief and Development.

Reference: 265C-CG-101942 Serial 202.43

Administrative: Reference Chicago electronic communication to Albany, Atlanta, Baltimore, et al, dated 7/14/97.

Enclosures: Enclosed for Chicago is a certified copy of Articles of Incorporation pertaining to the Holy Land Foundation for Relief and Development.

Details: Referenced communication requested that the address be verified, Articles of Incorporation and/or non-profit forms filed with the state regarding the Holy Land Foundation for Relief and Development be obtained, and that officers of the organization be identified.

For information of Chicago, the address reflected in referenced communication is correct--P. O. Box 832350, Richardson, Texas. The enclosed document reflects an address of 850 N. Dorothy Drive, Suite 516, Richardson, Texas, for the Holy Land Foundation for Relief and Development. The names and respective addresses of its directors and trustees/officers are reflected as follows:

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SERIALIZED / UPLOADED BY DL
W/ TEXT <input checked="" type="checkbox"/>
W/O TEXT <input type="checkbox"/>
BY <u>for</u>
DATE <u>4/15/98</u>

To: Chicago From: Dallas
Re: 265C-CG-101942, 04/11/1998

[REDACTED]

Certified records reflect that the Holy Land Foundation for Relief and Development (HLFRD) is incorporated under the laws of the State of California and was incorporated on 1/11/89, and the period of duration is perpetual. The principal office in the state under the laws of which the HLFRD is incorporated is 5855 Green Valley Circle, #207, Culver City, CA 90230. The street address of the proposed registered office in Texas is 850 N. Dorothy Drive, Suite 516, Richardson, Texas and the registered agent is [REDACTED]. The purpose which it proposes in conducting its affairs in Texas are charitable-relief fund for refugees and the indigent needy; fund raising furthering the corporation's exempt purposes; and to sponsor charitable activities benefiting and to make contributions or distributions to other 501 (C) (3) organizations or the corresponding section of any future federal tax code.

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(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-06-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/29/1998

To: Chicago
Criminal Investigative
Finance Division

Att.: SSA [redacted]
Att.: Asset Forfeiture Unit
Att.: Forfeiture & Seized
Property Unit
Att.: Legal Forfeiture Unit

Office General Counsel

From: National Security Division

NS-3H [redacted]

Contact: SSA [redacted]

Approved By: [redacted] *XMK*

Drafted By: [redacted] *559*

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL;
IT- AOT (WCC);
OO: CG

Synopsis: Request Chicago personnel travel to FBIHQ for meeting on May 5, 1998.

Details: Reference Asset Forfeiture Unit (AFU) EC to Chicago dated 3/27/98, and telcal between SSA'S [redacted] FBIHQ and [redacted] on 4/28/98.

On 4/23/98, the [redacted] was contacted by a representative of the Legal Forfeiture Unit (LFU) regarding captioned investigation. The LFU representative advised that he was [redacted]

[redacted] Further, a request was made to have Chicago division personnel (Supervisor, Case Agent and Forfeiture Coordinator) come to FBIHQ for a briefing of the Asset Forfeiture Management Staff (AFMS).

The essence of the aforementioned conversation was provided to Chicago in referenced telcal, while previous notification of the necessity for periodic briefings of AFMS personnel was made in referenced 3/27/98 communication.

ASAI OK to travel, 4/28/98.

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APR 30 1998	
FBI - CHICAGO	
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To: Chicago From: National Security Division
Re: 265C-CG-101942, 04/29/1998

Based on the foregoing, it is requested that SSA [redacted] SA [redacted] and SA [redacted] travel to FBIHQ on 5/5/98, for a briefing of AFMS regarding the status of captioned investigation. The meeting is scheduled for 9:00 AM to 12:00 PM at National Place, Suite 300. It should be noted that attorney's from OGC LFU and the Administrative Law Unit (ALU) will also be in attendance.

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(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-10-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/1997

To: Chicago

From: A/SSA [REDACTED]

Squad CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED] / OR

Drafted By: [REDACTED] :cjl

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL

OO: CHICAGO

Synopsis: Request for surveillance to verify home addresses and employment.

Details: Writer anticipates the interviews of approximately 500 individuals and leaders of many non-profit organizations throughout the United States. Prior to the start of these interviews, the Chicago Division will assemble photocopies of financial records, articles of incorporation, and income tax returns of those who will be interviewed.

Individuals who have invested, contributed and/or donated money to the NORTH AMERICAN ISLAMIC TRUST, ISLAMIC SOCIETY OF NORTH AMERICA, ISLAMIC AFRICAN RELIEF AGENCY, MUSLIM AMERICAN SOCIETY, and/or THE CULTURAL SOCIETY will be interviewed. The investigation has identified thirty-six individuals/organizations to be interviewed in the Chicago Division.

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The verification of the interviewees' home addresses and employment locations prior to the start of the interview stage, would significantly aid interviewing Agents.

Writer respectfully request assistance of Squad CT-3 to verify the interviewees' home addresses, utilize surveillance to obtain a photograph of interviewees' and locate the interviewees' employment locations. Additionally, utilize surveillance to identify employees of GLOBAL RELIEF FOUNDATION, MUSLIM AMERICAN SOCIETY, MUSLIM COMMUNITY CENTER and ISLAMIC ASSOCIATION FOR PALESTINE.

The following is a list of the interviewees and their last known addresses:

[REDACTED]

Sub-file E2-0

265C-CG-101942-560

[REDACTED]

RMR
RGW

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1997	
- CHICAGO	

Not
Available to General
5-5-98

To: Chicago From: A/SSA [REDACTED]
Re: 265C-CG-101942, 10/22/1997

[REDACTED]

GLOBAL RELIEF FOUNDATION
9935 South 76th Ave.
Bridgeview, IL

SUB E2-K3

UNIVERSAL SCHOOL, INC.
7350 W. 93rd St.
Bridgeview, IL 60455

SUB E2-I3

[REDACTED]

SUB E2-ZA

SUB E2-ZB

MUSLIM AMERICAN SOCIETY
9838 S. Roberts Rd.
Palos Hills, IL 60465

SUB E2-KK1

[REDACTED]

SUB F1-Z

SUB E2-L3

SUB F3-I

SUB E2-ZC

SUB E2-ZD

SUB E2-N3

MUSLIM COMMUNITY CENTER
4380 N. Elston Ave.
Chicago, IL

SUB E2-O3

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b7C

To: Chicago From: A/SSA [REDACTED]
Re: 265C-CG-101942, 10/22/1997

[REDACTED]
SUB E2-P3

SUB E2-O3

SUB E2-ZE

SUB E2-R3

SUB E2-S3

SUB E2-ZF

SUB E2-ZG

SUB E2-ZH

SUB E2-ZI

SUB E2-ZJ

SUB E2-ZK

SUB E2-ZL

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To: Chicago From: A/SSA [REDACTED]
Re: 265C-CG-101942, 10/22/1997

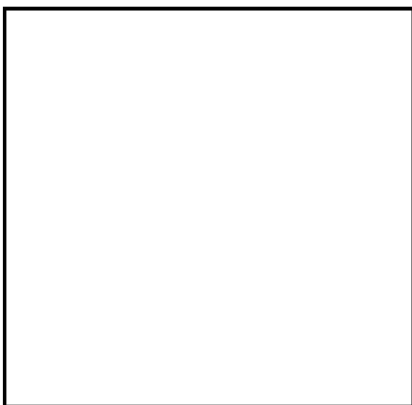


SUB E-T3

SUB E2-F

ISLAMIC ASSOCIATION FOR PALESTINE SUB F1-E
10661 S. Roberts Road
Suite 202
Palos Hills, IL

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SUB E2-ZM

SUB E2-ZN

SUB E2-ZO

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✓ 265C-CG-101942-561

SEARCHED	INDEXED
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APR 8 1998	
FBI - CHICAGO	
Row	

0002 MRI 00004

PP FBICG

DE FBICG #0001 1430033

ZNR UUUUU

P 230006Z MAY 98

FM FBI CHICAGO (265C-CG-101942) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ALBANY/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI COLUMBIA/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

265 C-9-101942-562

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FBI - CHICAGO	

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FBI JACKSONVILLE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI PORTLAND/PRIORITY/

FBI RICHMOND/PRIORITY/

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FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SEATTLE/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI TAMPA/PRIORITY/

FBI WASHINGTON FIELD/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT TEL AVIV/PRIORITY/

BT

UNCLAS

SECTION ONE OF SEVEN SECTIONS

CITE: //3150:SQCT-1//

PASS: ✓ FBIHQ FOR SSA [REDACTED] NS-3B, ROOM 5437; UC [REDACTED]

[REDACTED] ASSET FORFEITURE UNIT, ROOM 4343; UC [REDACTED]

LEGAL FORFEITURE UNIT, ROOM NP300; [REDACTED] OGC, ROOM 7338;

ATLANTA, SA [REDACTED] BALTIMORE, SA [REDACTED]

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CHARLOTTE, SA [REDACTED] CINCINNATI, SA [REDACTED]
CLEVELAND, SA [REDACTED] COLUMBIA, SA [REDACTED] DALLAS, SA
[REDACTED] DENVER, SA [REDACTED] DETROIT, SA [REDACTED]
[REDACTED] SA [REDACTED] NS; HOUSTON, SA [REDACTED]
INDIANAPOLIS, SA [REDACTED] JACKSON, SA [REDACTED]
JACKSONVILLE, SA [REDACTED] KANSAS CITY, SA [REDACTED]
SA [REDACTED] LOS ANGELES, SA [REDACTED] MEMPHIS, SA
[REDACTED] MILWAUKEE, SA [REDACTED] MINNEAPOLIS, SA
[REDACTED] NEW YORK, SA [REDACTED] SA [REDACTED]
NEWARK, SA [REDACTED] NORFOLK, SA [REDACTED] OKLAHOMA
CITY, SA [REDACTED] PHOENIX, SA [REDACTED] SAN DIEGO,
SA [REDACTED] TAMPA, SA [REDACTED] SA [REDACTED]
WMFO, SA [REDACTED]

SUBJECT: VULGAR BETRAYAL; AOT-IT; OO: CHICAGO.

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THE VULGAR BETRAYAL INVESTIGATION HAS UNCOVERED

SUFFICIENT PROBABLE CAUSE TO BELIEVE THAT [REDACTED]

[REDACTED] PROVIDED

FINANCIAL ASSISTANCE DOMESTICALLY AND INTERNATIONALLY TO OTHER
HAMAS MEMBERS. [REDACTED]
[REDACTED]

[REDACTED]
DOCUMENTS OBTAINED BY CHICAGO INCLUDE [REDACTED]

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[REDACTED] LETTER ISSUED FOR [REDACTED]

[REDACTED] THE LETTER, PRINTED ON [REDACTED]

LETTERHEAD AND SIGNED BY [REDACTED]

STATES THAT [REDACTED]

[REDACTED] THE LETTER WAS PROVIDED TO [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
HOWEVER, OTHER INFORMATION OBTAINED BY THE CHICAGO

DIVISION INDICATES THAT [REDACTED]

[REDACTED] IN AN INTERVIEW WITH FBI AGENTS, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] INITIALLY RESPONDED TO FBI [REDACTED]

INQUIRIES BY [REDACTED]
[REDACTED]

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[REDACTED]
ADDITIONALLY, THE INVESTIGATION HAS UNCOVERED SUFFICIENT
PROBABLE CAUSE TO BELIEVE THE QLI HAS CONDUCTED INTERNATIONAL
MONEY LAUNDERING ON BEHALF OF HAMAS. [REDACTED]
[REDACTED]

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#0001

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0003 MRI 00005

PP FBICG

DE FBICG #0002 1430035

ZNR UUUUU

P 230006Z MAY 98

FM FBI CHICAGO (265C-CG-101942) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ALBANY/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI COLUMBIA/PRIORITY/

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FBI HOUSTON/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

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FBI JACKSON/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI PORTLAND/PRIORITY/

FBI RICHMOND/PRIORITY/

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FBI SEATTLE/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI TAMPA/PRIORITY/

FBI WASHINGTON FIELD/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT TEL AVIV/PRIORITY/

BT

UNCLAS

SECTION TWO OF SEVEN SECTIONS

CITE: //3150:SQCT-1//

PASS: FBIHQ FOR SSA [REDACTED] NS-3B, ROOM 5437; UC [REDACTED]

[REDACTED] ASSET FORFEITURE UNIT, ROOM 4343; UC [REDACTED]

LEGAL FORFEITURE UNIT, ROOM NP300; [REDACTED] OGC, ROOM 7338;

ATLANTA, SA [REDACTED] BALTIMORE, SA [REDACTED]

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CHARLOTTE, SA [REDACTED] CINCINNATI, SA [REDACTED]
CLEVELAND, SA [REDACTED] COLUMBIA, SA [REDACTED] DALLAS, SA
[REDACTED] DENVER, SA [REDACTED] DETROIT, SA [REDACTED]
[REDACTED] SA [REDACTED] NS; HOUSTON, SA [REDACTED]
INDIANAPOLIS, SA [REDACTED] JACKSON, SA [REDACTED]
JACKSONVILLE, SA [REDACTED] KANSAS CITY, SA [REDACTED]
SA [REDACTED] LOS ANGELES, SA [REDACTED] MEMPHIS, SA
[REDACTED] MILWAUKEE, SA [REDACTED] MINNEAPOLIS, SA
[REDACTED] NEW YORK, SA [REDACTED] SA [REDACTED]
NEWARK, SA [REDACTED] NORFOLK, SA [REDACTED] OKLAHOMA
CITY, SA [REDACTED] PHOENIX, SA [REDACTED] SAN DIEGO,
SA [REDACTED] TAMPA, SA [REDACTED], SA [REDACTED]
WMFO, SA [REDACTED]

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SUBJECT: VULGAR BETRAYAL; AOT-IT; OO: CHICAGO.

TEXT CONTINUES:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] AIRLINE RECORDS OBTAINED BY

THE CHICAGO DIVISION SHOW THAT [REDACTED] PURCHASED AIRLINE TICKETS
FOR TRAVEL BETWEEN THE UNITED STATES AND SITES IN THE MIDDLE

EAST FOR [REDACTED] INCLUDING [REDACTED]

[REDACTED] AND [REDACTED] EACH FROM CHICAGO.

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[REDACTED]

[REDACTED]

[REDACTED]

ON 12/29/1992, [REDACTED]

[REDACTED] OPERATING IN THE UNITED STATES, WIRE TRANSFERRED

[REDACTED] TO [REDACTED] ACCOUNT IN CHICAGO. [REDACTED]

[REDACTED] WIRE TRANSFER ORIGINATED FROM AN ACCOUNT AT [REDACTED]

[REDACTED] IN THE DAYS JUST PRIOR TO THIS

WIRE TRANSFER, THERE WAS A SUBSTANTIAL INFLUX OF MONEY FROM
INTERNATIONAL SOURCES INTO [REDACTED]

ACCOUNT. ON [REDACTED] WAS WIRE TRANSFERRED INTO THE
ACCOUNT FROM AN UNSPECIFIED SOURCE. IT WAS FOLLOWED WITH A

[REDACTED] WIRE TRANSFER OF [REDACTED]

A [REDACTED] WIRE TRANSFER OF [REDACTED] FROM [REDACTED]

[REDACTED] AND A [REDACTED] WIRE TRANSFER OF [REDACTED]

FROM [REDACTED]

[REDACTED] HAS TOLD [REDACTED] THAT [REDACTED]

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b6
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b7D

BT

#0002

NNNN

0004 MRI 00006

PP.FBICG

DE FBICG #0003 1430036

ZNR UUUUU

P 230006Z MAY 98

FM FBI CHICAGO (265C-CG-101942) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ALBANY/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI COLUMBIA/PRIORITY/

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FBI INDIANAPOLIS/PRIORITY/

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FBI JACKSON/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

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FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

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FBI MINNEAPOLIS/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI PORTLAND/PRIORITY/

FBI RICHMOND/PRIORITY/

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FBI SAN ANTONIO/PRIORITY/

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FBI SAN FRANCISCO/PRIORITY/

FBI SEATTLE/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI TAMPA/PRIORITY/

FBI WASHINGTON FIELD/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT LONDON/PRIORITY/

. LEGAT OTTAWA/PRIORITY/

LEGAT TEL AVIV/PRIORITY/

BT

UNCLAS

SECTION THREE OF SEVEN SECTIONS

CITE: //3150:SQCT-1//

PASS: FBIHQ FOR SSA [REDACTED] NS-3B, ROOM 5437; UC [REDACTED]

[REDACTED] ASSET FORFEITURE UNIT, ROOM 4343; UC [REDACTED]

LEGAL FORFEITURE UNIT, ROOM NP300; [REDACTED] OGC, ROOM 7338;

ATLANTA, SA [REDACTED] BALTIMORE, SA [REDACTED]

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b7c

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CHARLOTTE, SA [REDACTED] CINCINNATI, SA [REDACTED]
CLEVELAND, SA [REDACTED] COLUMBIA, SA [REDACTED] DALLAS, SA
[REDACTED] DENVER, SA [REDACTED] DETROIT, SA [REDACTED]
[REDACTED] SA [REDACTED] NS; HOUSTON, SA [REDACTED]
INDIANAPOLIS, SA [REDACTED] JACKSON, SA [REDACTED]
JACKSONVILLE, SA [REDACTED] KANSAS CITY, SA [REDACTED]
SA [REDACTED] LOS ANGELES, SA [REDACTED] MEMPHIS, SA
[REDACTED] MILWAUKEE, SA [REDACTED] MINNEAPOLIS, SA
[REDACTED] NEW YORK, SA [REDACTED] SA [REDACTED]
NEWARK, SA [REDACTED] NORFOLK, SA [REDACTED] OKLAHOMA
CITY, SA [REDACTED] PHOENIX, SA [REDACTED] SAN DIEGO,
SA [REDACTED] TAMPA, SA [REDACTED] SA [REDACTED]
WMFO, SA [REDACTED]

SUBJECT: VULGAR BETRAYAL; AOT-IT; OO: CHICAGO.

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b7c

TEXT CONTINUES:

[REDACTED]

[REDACTED] WAS
CLOSELY FOLLOWED BY A STRING OF WIRE TRANSFERS FROM HAMAS-
RELATED SOURCES INTO [REDACTED]
ACCOUNT. ON [REDACTED] WIRE TRANSFERRED [REDACTED]
INTO [REDACTED] ACCOUNT, AND FOLLOWED IT WITH
ANOTHER WIRE TRANSFER OF [REDACTED] ON [REDACTED]

b6
b7C

DURING THE SAME PERIOD, [REDACTED]

[REDACTED]
[REDACTED] WIRE TRANSFERRED

ADDITIONAL FUNDS INTO [REDACTED] ACCOUNTS. ON

[REDACTED] WIRED [REDACTED] INTO [REDACTED]

[REDACTED] ACCOUNT.

BANK RECORDS ALSO SHOW THAT ON THE SAME DAY, [REDACTED]
WIRED AN ADDITIONAL [REDACTED] INTO [REDACTED]

[REDACTED]
[REDACTED] THE WIRE

TRANSFER WAS [REDACTED]
FOLLOWED WITH A [REDACTED] WIRE TRANSFER ON [REDACTED]
ON [REDACTED] WAS ARRESTED BY [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

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b7C

IN A SUBSEQUENT INTERVIEW WITH THE FBI, [REDACTED]

[REDACTED], STATED THAT [REDACTED]

[REDACTED]

BT

#0003

NNNN

0005 MRI 00007

PP FBICG

DE FBICG #0004 1430037

ZNR UUUUU

P 230006Z MAY 98

FM FBI CHICAGO (265C-CG-101942) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ALBANY/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI COLUMBIA/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

PAGE TWO DE FBICG 0004 UNCLAS

FBI JACKSON/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI PORTLAND/PRIORITY/

FBI RICHMOND/PRIORITY/

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FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SEATTLE/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI TAMPA/PRIORITY/

FBI WASHINGTON FIELD/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT TEL AVIV/PRIORITY/

BT

UNCLAS

SECTION FOUR OF SEVEN SECTIONS

CITE: //3150:SQCT-1//

PASS: FBIHQ FOR SSA [REDACTED] NS-3B, ROOM 5437; UC [REDACTED]

[REDACTED] ASSET FORFEITURE UNIT, ROOM 4343; UC [REDACTED]

LEGAL FORFEITURE UNIT, ROOM NP300; [REDACTED] OGC, ROOM 7338;

ATLANTA, SA [REDACTED] BALTIMORE, SA [REDACTED]

b6
b7C

PAGE FOUR DE FBICG 0004 UNCLAS

CHARLOTTE, SA [REDACTED] CINCINNATI, SA [REDACTED]
CLEVELAND, SA [REDACTED] COLUMBIA, SA [REDACTED] DALLAS, SA
[REDACTED] DENVER, SA [REDACTED] DETROIT, SA [REDACTED]
[REDACTED] SA [REDACTED] NS; HOUSTON, SA [REDACTED]
INDIANAPOLIS, SA [REDACTED] JACKSON, SA [REDACTED]
JACKSONVILLE, SA [REDACTED] KANSAS CITY, SA [REDACTED]
SA [REDACTED] LOS ANGELES, SA [REDACTED] MEMPHIS, SA
[REDACTED] MILWAUKEE, SA [REDACTED] MINNEAPOLIS, SA
[REDACTED] NEW YORK, SA [REDACTED] SA [REDACTED]
NEWARK, SA [REDACTED] NORFOLK, SA [REDACTED] OKLAHOMA
CITY, SA [REDACTED] PHOENIX, SA [REDACTED] SAN DIEGO,
SA [REDACTED] TAMPA, SA [REDACTED] SA [REDACTED]
WMFO, SA [REDACTED]

b6
b7C

SUBJECT: VULGAR BETRAYAL; AOT-IT; OO: CHICAGO.

TEXT CONTINUES:

[REDACTED]

[REDACTED]
ON 02/10/1995, [REDACTED]

[REDACTED] HAVING REASON TO BELIEVE THAT [REDACTED]

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[REDACTED]

BASED ON THE PRECEDING INFORMATION AND ADDITIONAL
INFORMATION NOT CONTAINED HEREIN, THE U.S. ATTORNEY FOR THE
NORTHERN DISTRICT OF ILLINOIS BELIEVES THERE IS MORE THAN
SUFFICIENT CAUSE TO SEIZE THE FOLLOWING ACCOUNTS UNDER MONEY
LAUNDERING STATUTE U.S.C. SECTION 1956 (A) (2) (A) :

QLI

[REDACTED]

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THE SEIZURE DATE FOR THESE ASSETS IS TENTATIVELY SET FOR
WEDNESDAY, MAY 27, 1998. ALL RECEIVING OFFICES WILL BE

BT

#0004

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0006 MRI 00008

PP FBICG

DE FBICG #0005 1430038

ZNR UUUUU

P 230006Z MAY 98

FM FBI CHICAGO (265C-CG-101942) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ALBANY/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI COLUMBIA/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

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FBI JACKSON/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI PORTLAND/PRIORITY/

FBI RICHMOND/PRIORITY/

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FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SEATTLE/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI TAMPA/PRIORITY/

FBI WASHINGTON FIELD/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT TEL AVIV/PRIORITY/

BT

UNCLAS

SECTION FIVE OF SEVEN SECTIONS

CITE: //3150:SQCT-1//

PASS: FBIHQ FOR SSA [REDACTED] NS-3B, ROOM 5437; UC [REDACTED]

[REDACTED] ASSET FORFEITURE UNIT, ROOM 4343; UC [REDACTED]

LEGAL FORFEITURE UNIT, ROOM NP300; [REDACTED] OGC, ROOM 7338;

ATLANTA, SA [REDACTED] BALTIMORE, SA [REDACTED]

b6
b7C

PAGE FOUR DE FBICG 0005 UNCLAS

CHARLOTTE, SA [REDACTED] CINCINNATI, SA [REDACTED]
CLEVELAND, SA [REDACTED] COLUMBIA, SA [REDACTED] DALLAS, SA
[REDACTED] DENVER, SA [REDACTED] DETROIT, SA [REDACTED]
[REDACTED] SA [REDACTED] NS; HOUSTON, SA [REDACTED]
INDIANAPOLIS, SA [REDACTED] JACKSON, SA [REDACTED]
JACKSONVILLE, SA [REDACTED] KANSAS CITY, SA [REDACTED]
SA [REDACTED] LOS ANGELES, SA [REDACTED] MEMPHIS, SA
[REDACTED] MILWAUKEE, SA [REDACTED] MINNEAPOLIS, SA
[REDACTED] NEW YORK, SA [REDACTED] SA [REDACTED]
NEWARK, SA [REDACTED] NORFOLK, SA [REDACTED] OKLAHOMA
CITY, SA [REDACTED] PHOENIX, SA [REDACTED] SAN DIEGO,
SA [REDACTED] TAMPA, SA [REDACTED] SA [REDACTED]
WMFO, SA [REDACTED]

b6
b7c

SUBJECT: VULGAR BETRAYAL; AOT-IT; OO: CHICAGO.

TEXT CONTINUES:

ADVISED OF THE SEIZURE VIA TELETYPE ON THE DATE OF THE
SEIZURE. SINCE IT HAS BEEN CHICAGO'S INTENT TO KEEP RECEIVING
OFFICES APPRISED OF THE RESULTS OF THE VULGAR BETRAYAL
INVESTIGATION, A DRAFT COPY OF THE 34 PAGE AFFIDAVIT TO BE
FILED WILL BE FORWARD UNDER SEPARATE COVER TO ALL RECEIVING

OFFICES AND LEGATS. THE AFFIDAVIT WILL BE MAILED ON 05/21/1998 AND SHOULD BE RECEIVED NO LATER THAN 10:00 A.M., TUESDAY (05/26/1998). RECEIVING OFFICES MAY NOT DISSEMINATE THE AFFIDAVIT UNTIL NOTIFICATION BY CHICAGO VIA TELETYPE THAT THE AFFIDAVIT HAS BEEN FILED, AND BEEN MADE A MATTER OF PUBLIC RECORD.

INFORMATION IN THE AFFIDAVIT REGARDING [REDACTED]

b3

[REDACTED] AND OTHERS WAS DERIVED FROM PUBLIC SOURCE INFORMATION, INTERVIEWS, AND GRAND JURY SUBPOENAS. FBIHQ, THE U.S. DEPARTMENT OF JUSTICE AND THE U.S. ATTORNEYS OFFICE FOR THE NORTHERN DISTRICT OF ILLINOIS ARE SATISFIED THAT NO CLASSIFIED MATERIAL HAS BEEN UTILIZED IN THIS CIVIL FORFEITURE ACTION AGAINST [REDACTED] THE QLI.

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TRASH

IN ADDITION, FBI CHICAGO AND THE U.S. ATTORNEYS OFFICE, NORTHERN DISTRICT OF ILLINOIS HAVE ADDRESSED AND SATISFIED THE FOLLOWING CONCERNS RAISED BY DOJ:

[REDACTED]

b7E

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FORFEITURE CASE.

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THE U.S. ATTORNEYS OFFICE, NORTHERN DISTRICT OF ILLINOIS
IS PLANNING A PRESS CONFERENCE AND WILL PROVIDE THE AFFIDAVIT
AND PRESS STATEMENTS TO WASHINGTON, D.C. FOR DISSEMINATION TO
NATIONAL NEWS ORGANIZATIONS. AS THIS SEIZURE WILL BE THE
FIRST SEIZURE OF HAMAS RELATED TERRORIST ASSETS BY THE U.S.
GOVERNMENT, SINCE THE PASSAGE OF THE 1996 ANTITERRORISM
LEGISLATION.)

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BT

#0005

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0007 MRI 00009

PP FBICG

DE FBICG #0006 1430040

ZNR UUUUU

P 230006Z MAY 98

FM FBI CHICAGO (265C-CG-101942) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ALBANY/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI COLUMBIA/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

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FBI JACKSON/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI PORTLAND/PRIORITY/

FBI RICHMOND/PRIORITY/

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FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SEATTLE/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI TAMPA/PRIORITY/

FBI WASHINGTON FIELD/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT TEL AVIV/PRIORITY/

BT

UNCLAS

SECTION SIX OF SEVEN SECTIONS

CITE: //3150:SQCT-1//

PASS: FBIHQ FOR SSA [REDACTED] NS-3B, ROOM 5437; UC [REDACTED]

[REDACTED] ASSET FORFEITURE UNIT, ROOM 4343; UC [REDACTED]

LEGAL FORFEITURE UNIT, ROOM NP300; [REDACTED] OGC, ROOM 7338;

ATLANTA, SA [REDACTED] BALTIMORE, SA [REDACTED]

b6
b7c

PAGE FOUR DE FBICG 0006 UNCLAS

CHARLOTTE, SA [REDACTED] CINCINNATI, SA [REDACTED]
CLEVELAND, SA [REDACTED] COLUMBIA, SA [REDACTED] DALLAS, SA
[REDACTED] DENVER, SA [REDACTED] DETROIT, SA [REDACTED]
[REDACTED] SA [REDACTED] NS; HOUSTON, SA [REDACTED]
INDIANAPOLIS, SA [REDACTED] JACKSON, SA [REDACTED]
JACKSONVILLE, SA [REDACTED] KANSAS CITY, SA [REDACTED]
SA [REDACTED] LOS ANGELES, SA [REDACTED] MEMPHIS, SA
[REDACTED] MILWAUKEE, SA [REDACTED] MINNEAPOLIS, SA
[REDACTED] NEW YORK, SA [REDACTED] SA [REDACTED]
NEWARK, SA [REDACTED] NORFOLK, SA [REDACTED] OKLAHOMA
CITY, SA [REDACTED] PHOENIX, SA [REDACTED] SAN DIEGO,
SA [REDACTED] TAMPA, SA [REDACTED] SA [REDACTED]
WMFO, SA [REDACTED]

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b7c

SUBJECT: VULGAR BETRAYAL; AOT-IT; OO: CHICAGO.

TEXT CONTINUES:

MANY OF THE LEAD RESULTS CHICAGO HAS RECEIVED FROM THE
FORTY-FOUR DIVISIONS PARTICIPATING IN THIS INVESTIGATION HAVE
CONTAINED CLASSIFIED ENCLOSURES. THESE CLASSIFIED DOCUMENTS
HAVE BEEN PLACED INTO CLASSIFIED SUBFILE R-4. THE MATERIAL
HAS NOT BEEN, NOR WILL BE, UTILIZED IN THIS CASE TO SECURE

GRAND JURY SUBPOENAS. HOWEVER, THIS CLASSIFIED INFORMATION
MAY BE REVIEWED BY THE VULGAR BETRAYAL AGENTS TO DETERMINE

b7E

SA [REDACTED] HAS BEEN DESIGNATED THE POINT OF CONTACT
FOR ALL CLASSIFIED INFORMATION IN THE VULGAR BETRAYAL CASE.
CHICAGO REQUESTS THAT ANY RELEVANT INTELLIGENCE REGARDING
OPERATION VULGAR BETRAYAL BE FORWARDED TO CAPTIONED CASE,
SUBFILE R-4, ATTN: [REDACTED] CT-1, [REDACTED]

IN ADDITION TO THE CIVIL FORFEITURE ACTION ABOVE, THE
CHICAGO DIVISION HAS IDENTIFIED [REDACTED]

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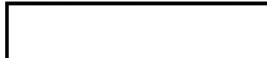
ON 05/15/1998, CHICAGO DIVISION ISSUED A

SUBPOENA FOR THE



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ON 05/28/1998, KPMG PEAT MARWICK ACCOUNTING FIRM WILL
VISIT THE CHICAGO DIVISION TO BEGIN THE TASK OF



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#0006

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0008 MRI 00010

PP FBICG

DE FBICG #0007 1430041

ZNR UUUUU

P 230006Z MAY 98

FM FBI CHICAGO (265C-CG-101942) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ALBANY/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI COLUMBIA/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

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FBI JACKSON/PRIORITY/

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FBI LITTLE ROCK/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI PORTLAND/PRIORITY/

FBI RICHMOND/PRIORITY/

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FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SEATTLE/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI TAMPA/PRIORITY/

FBI WASHINGTON FIELD/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT TEL AVIV/PRIORITY/

BT

UNCLAS

SECTION SEVEN OF SEVEN SECTIONS

CITE: //3150:SQCT-1//

PASS: FBIHQ FOR SSA [REDACTED] NS-3B, ROOM 5437; UC [REDACTED]

[REDACTED] ASSET FORFEITURE UNIT, ROOM 4343; UC [REDACTED]

LEGAL FORFEITURE UNIT, ROOM NP300; [REDACTED] OGC, ROOM 7338;

b6
b7c

PAGE FOUR DE FBICG 0007 UNCLAS

ATLANTA, SA [] BALTIMORE, SA []
CHARLOTTE, SA [] CINCINNATI, SA []
CLEVELAND, SA [] COLUMBIA, SA [] DALLAS, SA
[] DENVER, SA [] DETROIT, SA []
[] SA [] NS; HOUSTON, SA []
INDIANAPOLIS, SA [] JACKSON, SA []
JACKSONVILLE, SA [] KANSAS CITY, SA []
SA [] LOS ANGELES, SA [] MEMPHIS, SA
[] MILWAUKEE, SA [] MINNEAPOLIS, SA
[] NEW YORK, SA [] SA []
NEWARK, SA [] NORFOLK, SA [] OKLAHOMA
CITY, SA [] PHOENIX, SA [] SAN DIEGO,
SA [] TAMPA, SA [] SA []
WMFO, SA []

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b7c

SUBJECT: VULGAR BETRAYAL; AOT-IT; OO: CHICAGO.

TEXT CONTINUES:

CORPORATION AND ITS DBAS WILL BE UTILIZED BY THE CHICAGO
DIVISION TO PROCEED WITH A CIVIL FORFEITURE ACTION AGAINST THE
ASSETS OF THE CORPORATION AND ITS DBAS. THE ASSETS ARE
ESTIMATED TO BE IN THE MILLIONS OF DOLLARS.

CHICAGO INTENDS TO SEEK CRIMINAL CHARGES AGAINST

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A FURTHER OBJECTIVE IS THE PROSECUTION OF THE CORPORATION AS IT HAS CONTINUED TO PRODUCE INCOME FOR THE HAMAS ORGANIZATION SINCE 1988, AND CONTINUES TO REMAIN IN OPERATION TODAY. THE NEWARK, BALTIMORE AND INDIANAPOLIS DIVISIONS WILL BE KEPT APPRISED OF DEVELOPMENTS IN THIS AREA.

ONCE KPMG PENT MARWICK HAS UPLOADED ALL FINANCIAL RECORDS, AND ANALYSIS HAS IDENTIFIED SIMILAR CRIMINAL ACTS IN OTHER DIVISIONS, CHICAGO WILL ASSIST THOSE DIVISIONS IN CREATING NEW INVESTIGATIONS. NO TIME FRAME HAS YET BEEN IDENTIFIED FOR THE COMPLETION AND ANALYSIS OF THESE FINANCIAL RECORDS.

LEAD:

ALL RECEIVING OFFICES:

RECEIVING OFFICES ARE REQUESTED TO ADVISE THE CHICAGO

PAGE SIX DE FBICG 0007 UNCLAS

DIVISION OF ANY POSITIVE INTELLIGENCE DEVELOPED REGARDING THE
FORTHCOMING SEIZURE OF HAMAS ASSETS.

BT

#0007

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

265A-CG-101942
AJW:ajw
1

DATE: 10-28-2011
CLASSIFIED BY 60324UCBAW/SB/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 10-28-2036

(S)

On March 21, 1998, [REDACTED]

provided [REDACTED]
[REDACTED]

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[REDACTED] is [REDACTED] to
testify on a federal grand jury subpoena from New York.

b3

✓ 265C.G-101942-563

INDEXED	FILED
APR 2 1998	
FBI - CHICAGO	

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/1997

To: Chicago

Attn: SA [REDACTED]
IT-1

From: Richmond

Squad 5

Contact: SA [REDACTED]

Approved By: [REDACTED] *WPS*

Drafted By: [REDACTED]:jch *-13*

Case ID #: 265C-CG-101942 SUB E2-KK (Pending)

Title: VULGAR BETRAYAL
OO: CHICAGO

Synopsis: Identity of member/contributor to Cultural Society, a U.S. Muslim Brotherhood (MB) Organization, residing in Richmond Division, set forth.

Administrative: 'Re Chicago electronic communication to Albany dated 10/27/97.

Details: Reference electronic communication requested Richmond fully identify [REDACTED]

[REDACTED]

Investigation determined that there is no such address as [REDACTED] is located in the [REDACTED] however, there is no such number as [REDACTED]

A check with the Virginia Department of Motor Vehicle determined that [REDACTED] has been a licensed Virginia driver since [REDACTED] is described as follows:

Sex:
Date of Birth:
Weight:
Height:
Eyes:
Hair:
Social Security
Account Number:

Male



(Copy in sub E2-KK)

265C-CG-101942-565

SEARCHED <i>6</i>	INDEXED <i>6</i>
SERIALIZED <i>6</i>	FILED <i>6</i>
DEC 08 1997	
FBI - CHICAGO	

Row

To: Chicago From: Richmond
Re: 265C-CG-101942 SUB E2-KK, 12/03/1997

[redacted] resides at [redacted]
with a former address of [redacted]
[redacted] A review of [redacted] driving record
indicates [redacted]
[redacted]

A confidential source advised that [redacted] has been

[redacted]

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b7C
b7D
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On 11/26/97, [redacted]
[redacted] (protect) advised that [redacted]
[redacted]
[redacted] has home telephone number of [redacted]

Richmond indices, [redacted] National Crime Information
Center and III checks conducted on [redacted] are negative.

♦♦

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

File 265 C - G - 101942 Date _____
Class. _____ Office of Origin G Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
567	Letter Romp to Ottawa	5/27/98
566	Letter Csis to Ottawa	5/27/98

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date charged _____

Employee _____

Location _____

265C-CG-101942
JBV:kme

1

On March 21, 1998, a confidential [REDACTED] source
who has provided reliable information in the past, advised that
an individual by the name of [REDACTED]

[REDACTED]

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b7D

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✓ 265C-CG-101942-568

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1998	
FBI - CHICAGO	
[REDACTED]	Row

(12/31/1995)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/21/1998

To: Chicago

From: Detroit

Squad CI-1/FLRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dms

Case ID #: 265C-CG-100193 (Pending)
265C-CG-101942 (Pending)

Title: GLOBAL CHEMICAL CORPORATION;
ACT - IT - WWC

VULGAR BETRAYAL;
OO: CHICAGO

Synopsis: Case update.

Details: On 05/13/1998, writer spoke with Case Agent [REDACTED] of FBI Chicago regarding captioned matter. Writer advised SA [REDACTED] that [REDACTED] of the individuals listed in her lead to interview [REDACTED] regarding captioned investigation were [REDACTED] which were listed in the Vulgar Betrayal, Chicago, FBI investigation. Writer advised [REDACTED] that FBI Chicago had instructed FBI Flint to not contact nor interview [REDACTED] listed in Vulgar Betrayal. SA [REDACTED] stated she was unaware that several [REDACTED] on her lead were [REDACTED] listed in the FBI investigation Vulgar Betrayal and that she would contact SSA [REDACTED] who is the supervisor of squad CT-1 to which the Vulgar Betrayal investigation and Global Chemical Corporation cases are both assigned. SA [REDACTED] stated she would inquire whether SSA [REDACTED] concurred with the interview of [REDACTED] listed in the Global Chemical Corporation lead sent to FBI Flint from FBI Chicago or whether he would advise to continue to hold these interviews in abeyance due to the Vulgar Betrayal investigation.

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On 05/15/1998, Supervisor [REDACTED] contacted writer and discussed the relationship between the Global Chemical Corporation investigation and the Vulgar Betrayal investigation both being Chicago Division investigations which are assigned to his squad CT-1. [REDACTED] stated that there was a considerable amount of confusion regarding the Vulgar Betrayal investigation and as to whether the interviews regarding that investigation should proceed or not. [REDACTED] stated he was assigned the supervisory position of the CT-1 squad in FBI Chicago four months

265C-CG-101942-569

Vol 8 265C-C6-101942-569

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SERIAL 2	FILED
JUN 01 1963	
FBI - CHICAGO	
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To: Chicago From: Detroit
Re: 265C-CG-100193, 05/21/1998

ago and as a result has had to re-evaluate both cases and make
some recent decisions regarding continued investigation regarding
these matters. After (careful consideration) Supervisor [redacted] *??*
decided that the Vulgar Betrayal investigation interviews *||??*
regarding the Flint RA will continue to be held in abeyance, but
FBI Flint can now proceed with the leads set forth in the EC
dated 09/08/1997 pertaining to the Global Chemical Corporation
investigation. Supervisor [redacted] further stated that regarding
[redacted] that are listed in the Global Chemical Corporation
investigation as well as the Vulgar Betrayal investigation that *||??*
[redacted] are to be interviewed solely regarding their
involvement with the International Relief Organization, Aspect,
[redacted]

b6
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b7E

♦♦
- [redacted] was recorded.
a somewhat different version
of the conversation that
I recall 2

#5

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/27/98

FM FBI CHICAGO (265C-CG-101942) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ALBANY/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI COLUMBIA/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI JACKSON/PRIORITY/

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265C-CG-101942-570

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1998	
FBI - CHICAGO	
	Row

Approved: HLC/AM Original filename: ILS007W. 147Time Received: _____ Telprep filename: ILS007SØ. 147MRI/JULIAN DATE: 639 148 ISN: 002FOX DATE & TIME OF ACCEPTANCE: 5/28/98 @ 1606 Pap

152 RGW01.TTY

^PAGE 2 265C-CG-101942 UNCLAS

FBI JACKSONVILLE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEW HAVEN/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI PORTLAND/PRIORITY/

FBI RICHMOND/PRIORITY/

^PAGE 3 265C-CG-101942 UNCLAS

FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI SEATTLE/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI TAMPA/PRIORITY/

WASHINGTON FIELD
FBI WFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT TEL AVIV/PRIORITY/

BT

UNCLAS

CITE: //3150:CT-1//

PASS: FBIHQ FOR SSA [REDACTED] NS-3B, ROOM 5437; UC [REDACTED]

[REDACTED] ASSET FORFEITURE UNIT, ROOM 4343; UC [REDACTED]

LEGAL FORFEITURE UNIT, ROOM NP300; [REDACTED] OGC, ROOM 7338;

ATLANTA, SA [REDACTED] BALTIMORE, SA [REDACTED]

CHARLOTTE, SA [REDACTED] CINCINNATI, SA [REDACTED]

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^PAGE 4 265C-CG-101942 UNCLAS

CLEVELAND, SA [REDACTED] COLUMBIA, SA [REDACTED] DALLAS, SA
[REDACTED] DENVER, SA [REDACTED] DETROIT, SA [REDACTED]
[REDACTED] SA [REDACTED] NS; HOUSTON, SA [REDACTED]
INDIANAPOLIS, SA [REDACTED] JACKSON, SA [REDACTED]
JACKSONVILLE, SA [REDACTED] KANSAS CITY, SA [REDACTED]
SA [REDACTED] LOS ANGELES, SA [REDACTED] MEMPHIS, SA
[REDACTED] MILWAUKEE, SA [REDACTED] MINNEAPOLIS, SA
[REDACTED] NEW YORK, SA [REDACTED] SA [REDACTED]
NEWARK, SA [REDACTED] NORFOLK, SA [REDACTED] OKLAHOMA
CITY, SA [REDACTED] PHOENIX, SA [REDACTED] SAN DIEGO,
SA [REDACTED] TAMPA, SA [REDACTED] SA [REDACTED]
WMFO, SA [REDACTED]

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b7c

SUBJECT: VULGAR BETRAYAL; AOT-IT; OO: CHICAGO.

RE: TELETYPE TO DIRECTOR, DATED 05/23/1998.

THE SEIZURE DATE OF 05/27/1998, FOR THE ASSETS OF

[REDACTED] HAS
BEEN POSTPONED. DOJ MUST FIRST REVIEW THE FINDING OF THE
OFFICE OF INTELLIGENCE POLICY AND REVIEW (OIPR) BEFORE THE

^PAGE 5 265C-CG-101942 UNCLAS

SEIZURE CAN PROCEED. CHICAGO WILL ADVISE RECEIVING OFFICES OF
THE FUTURE SEIZURE DATE.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date

5/22/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

b6
b7C
b7E

Name and aliases of subject, applicant, or employee, and spouse

265C-CG-101942

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☒ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Current Address and All Identifying Info

Results of check

Please check

Neg.

5/22/98
Ld1 ✓

265C-CG-101942

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1998	
FBI - CHICAGO	
R6W	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date

5/22/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

b6

b7C

Business

b7E

Former

*Date and place of marriage
(if applicable)

Race

Sex

☒ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Current Address and All Identifying info

Results of check

Please check

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265C-CG-101942

-572

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1998	
FBI - CHICAGO	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 09-07-2011 BY 60324UCBAW/SB/CMM

Date _____

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

b6

Business _____

b7C

Former _____

b7E

*Date and place of marriage
(if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current address and All Identifying Information

Results of check

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265C-CG-101942

SEARCHED	INDEXED
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MAY 22 1998	
FBI - CHICAGO	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-07-2011 BY 60324UCBAW/SB/CMW

Date _____

5/22/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

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~~Return to~~

File number

~~Name and aliases of subject, applicant, or employee, and spouse~~

b6
b7C
b7E

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☒ Male
☐ Female

Age

Height	5' 10"
--------	--------

Weight

Kair

Eyes	
------	--

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

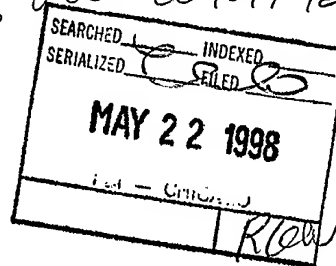
Current Address and All Identifying Info

Results of check

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date

5/22/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

b6

Business

b7C

b7E

Former

*Date and place of marriage
(if applicable)

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and All Identifying INFO

Results of check

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5/22/98 ✓ 265C-16-101942

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MAY 22 1998	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CNW

-576
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MAY 26 1998	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date 5/22/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

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Return to

File number

865C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

b6
b7C
b7E

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☒ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Current address and all identifying info

Results of check

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865C-CG-101942

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SEARCHED	INDEXED
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MAY 22 1998	
FBI - CHICAGO	

R64

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date _____

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____ Buded _____

Return to _____ File number _____

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____ b6 _____

Business _____ b7C _____

Former _____ b7E _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <div></div>	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and All Identifying Information

Results of check

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5/22/98
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1265C-CG-101942

SEARCHED	INDEXED
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MAY 22 1998	
FBI - ALBUQUERQUE	
R6W	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMDDate 5/22/98☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-C6-101942

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C
b7E

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date						
Arrest Number	Fingerprint classification		Criminal specialty			
Social Security Number			Drivers License Number			
			<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other			

Specific information desired

Current Address and all identifying info

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5/22/98
LAK ✓-579
265C-C6-101942

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1998	
FBI - CHICAGO	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date 5/22/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-C6-101942

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C
b7E

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

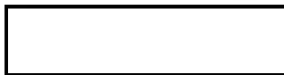
Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and all Identifying info

Results of check

Please check



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✓ 265C-C6-101942
- 580

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1998	
FBI - CHICAGO	
RCL	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

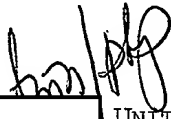
check *Q*

✓ 265C-CR-101942 -681

SEARCHED	INDEXED
SERIALIZED <i>Q</i>	FILED <i>Q</i>
JUN 01 1998	
FBI — CHICAGO	
<i>[Redacted]</i>	<i>Row</i>

b6
b7C

Date 5/26/98

From:  UNIT CHIEF
FISCAL RESOURCES PLANNING AND MANAGEMENT UNIT
ADMIN/IRM SECTION
INFORMATION RESOURCES DIVISION (IRD)


To: UNIT: _____

SECTION: _____

DIVISION: CHICAGO


ATTENTION COTR: 


Re: REQUISITION NUMBER(S) 

TITLE 


b6
b7C
b7E

The above listed IT requisition(s) has(have) been reviewed and processed within IRD by Computer Specialist (CS),

 The Finance Division issued two purchase orders on 5/22/98. The estimated delivery date for this order is 6/25/98.

Copies of the purchase orders are attached for your records. This procurement included the purchase of 

Future status inquiries should be directed to

 Information Technology Contracts Unit,
Property Procurement and Management Section, Finance Division,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date 5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number _____

265C-C6-101942Name and aliases of subject, applicant, or employee, and spouse

b6
b7C
b7E

Addresses _____

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
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✓ 265C-C6-101942-582
MAY 27 1998
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FBI

Specific information desired _____

Current Address and any identifying info

Results of check _____

please check _____

neg.

A.S.A.P.

Thanks

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date

5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

b6

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b7E

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☐ Male☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo☐ Other

Specific information desired

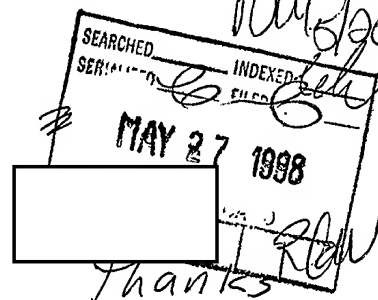
Current Address and any Identifying info

Results of check

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neg.

A.S.A.P



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date

5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Address

Residence

Business

Former

b6

b7C

b7E

*Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

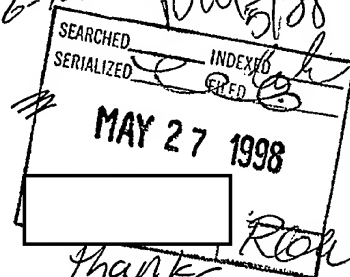
Specific information desired

Current Address and any Identifying info

Results of check

Please check

A. S. A. P.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date

5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other

To _____ Buded _____ b6
b7C
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Return to _____ File number

265C-CG-101942

Name and address of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

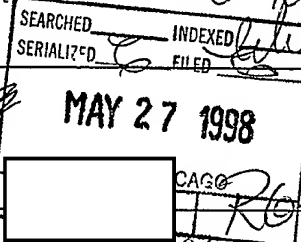
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any identifying info

Results of check

please check



A.S.A.P.

Thanks

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date

5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

Name and aliases of subject, applicant, or employee, and spouse

265C-C6-101942

Addresses

Residence

Business

Former

b6
b7C
b7E

*Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

SEARCHED
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MAY 27 1998

Specific information desired

Current Address and all identifying INFO

Results of check

Please check

A.S.A.P

Thanks

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date

5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-C6-101942

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C
b7E

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable).

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification		Criminal special			
Social Security Number			Drivers License Number		MAY 27 1998	
			<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		Flow	

Specific information desired

Current Address and any identifying info

Results of check

Please Check

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thanks

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date 5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____ Buded _____

Return to _____ File number _____

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C
b7E

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

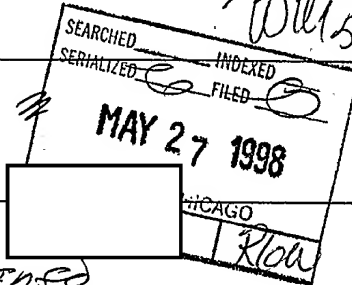
Race	Sex	Age	Height	Weight	Hair	Eyes
	<input type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date _____ Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number _____ Drivers License Number _____

☐ D/L Photo ☐ Other



Specific information desired

Current Address and Any Identifying Info

Results of check

Please check

A. S. A. P

Thanks

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date

5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

file number

b6
b7C
b7E

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	<input type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

current Address and any Identifying info

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See attached. A.S.A.P

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-07-2011 BY 60324UCBAW/SB/CMM

Date

5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

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File number

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

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Business

b7C

Former

b7E

*Date and place of marriage
(if applicable)

Race

Sex

☒ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

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Social Security Number

Drivers License Number

☐ D/L Photo☐ Other

Specific information desired

Current Address and any identifying info

Results of check

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date 5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C
b7E

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number
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☐ D/L Photo ☐ Other

1591

265C-CG-101942

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Specific information desired

Current Address and any Identifying Info
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Thanks

Date

5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

b6
b7C
b7E

Name and address of subject, applicant, or employee, and spouse

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification		Criminal specialty			
Social Security Number			Drivers License Number		<div style="border: 1px solid black; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> <div>SEARCHED SERIALIZED</div> <div>INDEXED FILED</div> </div> <div style="text-align: center; font-weight: bold; font-size: 1.2em;">MAY 27 1998</div> <div style="display: flex; justify-content: space-between;"> <div><input type="checkbox"/> D/L Photo <input type="checkbox"/> Other</div> <div>CHICAGO Rgw</div> </div> </div>	

Specific information desired

Current Address and any Identifying info

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-07-2011 BY 60324UCBAW/SB/CMW

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5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and address of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

b6

b7C

b7E

*Date and place of marriage
(if applicable)

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
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593

265C-CG-101942

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Current Address and any Identifying info

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-07-2011 BY 60324UCBAW/SB/CMW

Date

5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

2658-66-101942

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C
b7E

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and All Identifying INFO

Results of check

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☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

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Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	<input type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date	Birthplace
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Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number
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☐ D/L Photo ☐ Other

Specific information desired

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DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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